

1. Agenda for this meeting was unanimously approved by vote.
2. The meeting minutes from the January meeting were unanimously approved by vote.

	Feb
Beginning Balance	107,460.88
Electric (Lights)	1,830.93
Publication(Legal)	19.80
Insurance	
Projects	
Director Compensation	
Bank Fees	
Total Expenses	1,850.73
Deposits	
Ending Balance	105,610.15

3. Ending balance 02/28/24 \$105,610.15. The financial report was unanimously approved.

4. Sidewalk project –
 - a. Deposits were made and construction was going to start. County would not issue a permit. Chris and Joe went to meet with County Engineers. After long discussion, we were told that there were things that had to occur before permits could be issued:
 - i. Before a sidewalk can intersect with 13th and 143rd there must be a functioning cross walk signal going north south in place.
 - ii. Where a walking path intersects with Springdale, will require markings on the road to notify pedestrians of the entrance on a street.
 - iii. We are waiting for feedback from the County and the Engineering firm for identification of the next steps.
 - b. A long discussion occurred about drainage and how it is a huge problem for many areas in the district. We communicated with Meadows I that we are not in position to address just their drainage problems. In order for the CCCID to help, it would require a very large long term project that would address all the drainage problems in the whole district. We recommended that Meadows speak with an engineer and get an idea of what it would cost to address the problem,
5. Unanimously approved paying the 2023 electric for Meadows II in the amount of \$472.62
6. Approved Late June meeting for Budget Planning no date set
7. Meeting adjourned.